

AGENDA

February 20, 2020

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| | Motion to approve the February 11, 2020 Regular Session, February 13 and February 14 Special Session Minutes and the February 20, 2020 Regular Agenda as presented today |
| 2020-80 | Res. APPROVING FIRE, EMERGENCY MEDICAL DISPATCHING SERVICE AGREEMENT AND AMENDMENT WITH THE SAYBROOK TOWNSHIP BOARD OF TRUSTEES, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT |
| 2020-81 | Res. JOURNALIZING NO BIDS RECEIVED FOR OPWC REINFORCED CONCRETE PIPE, QUOTATION NO. 286, ENGINEER'S OFFICE |
| 2020-82 | Res. AUTHORIZING THE POSTING OF OBSOLETE VEHICLES ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ACDJFS (ACTS) |
| 2020-83 | Res. AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO ENGAGE AND RETAIN THE SERVICES OF MANSOUR GAVIN, LPA IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF ELECTIONS FOR GENERAL LEGAL SERVICES |
| Financials: | |
| 2020-16FINA | Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY |
| Water/Sewer: | |
| 2020-8SEWA | Res. HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1) |
| 2020-9SEWA | Res. APPROVING LEASE, DOCUMENT MANAGEMENT AGREEMENT, ADDENDUM AND AMENDMENT WITH COMDOC, A XEROX COMPANY FOR COPIER LOCATED AT THE DEPARTMENT OF ENVIRONMENTAL SERVICES |
| 2020-10SEWA | Res. APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS |